

Date: August 26, 2025

E – Filing

To, Corporate Services Department, National Stock Exchange of India Limited, 5 th Floor, Exchange Plaza Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051. Scrip Code: BYKE	To, Corporate Services Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 531373	To, Corporate Services Department, Metropolitan Stock Exchange of India Limited, 4 th Floor, Vibgyor Towers, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 098 Scrip Code: BYKE
--	---	---

Sub: Annual Report for the Financial Year 2024-25 and Notice convening the 35th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the Annual Report for the financial year 2024-2025 along with Notice of the 35th Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, September 17th, 2025 at 10:00 A.M. (IST) at Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093.**

The Notice of the AGM and Annual Report 2024-2025 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant (s).

The Annual Report of the Company along with Notice of 35th AGM is also available on the website of the Company www.thebyke.com.

Members' holding shares either in physical or demat mode as on the cut-off date, i.e. Wednesday 10th September, 2025 may cast their votes electronically on the businesses as per the instruction set out in the Notice of 35th Annual General Meeting.

The evoting shall commence from 9.00 am on Sunday, 14th September, 2025 and shall end at 5.00 pm on Tuesday, 16th September, 2025. The Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive) for the purpose of AGM.

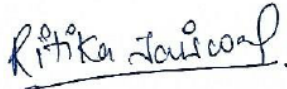


In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a letter (as enclosed) is being sent to those shareholders, whose e-mail addresses are not registered with the Company or the Registrar and Share Transfer Agent or any of the Depositories or the Depository Participant(s), providing the web-link, including the exact path, where complete details of the aforesaid Annual Report are available.

We request you to take the same on record.

Thanking You,

For and on behalf of **The Byke Hospitality Limited**



(Ritika Jaiswal)

Company Secretary & Compliance Officer





THE BYKE HOSPITALITY LIMITED

CIN: L67190MH1990PLC056009

Registered Address: Sunil Patodia Tower, Plot No. 156-158, J B Nagar, Andheri (East), Mumbai, Maharashtra, 400099. **Tel. No.:** +91-022-67079666

Email: investors.care@thebyke.com; **Website:** www.thebyke.com

August 15, 2025

Dear Shareholder,

We are pleased to inform you that the 35th **Annual General Meeting** ('AGM') of the Members of The Byke Hospitality Limited is scheduled to be held on **Wednesday 17th, 2025, at 10:00 A.M. (IST) Sai Palace Hotel, Mahakali Caves Road, Chakala, Andheri, East, Mumbai, Maharashtra 400093.**

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.thebyke.com

Exact path of Annual Report 2024-25: <https://investors.thebyke.com/annual-report>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

THE BYKE HOSPITALITY LIMITED

Sd/-

(Ritika Jaiswal)

Company Secretary & Compliance Officer